## CITY PLANNING POLICY COMMISSION

Wednesday, October 22, 2003 — 4:00 p.m. City Hall, Council Chambers 200 Lincoln Avenue

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES August 20, 2003
- E. MATTERS FROM THE CHAIR
- F. PRESENTATION
  - 1. Water Supply Update Rick Carpenter (City Water Division).
- G. ACTION ITEMS
  - 1. <u>Case CA 2003-7.</u> An Ordinance Amending Section 14-2.2 SFCC 1987 Regarding the Powers and Duties of the Governing Body to Review Decisions of the Planning Commission.
  - 2. <u>Case CA 2003-</u>. An Ordinance Repealing Table 14-2.1-1 and Section 14-2.3 SFCC 1987; Creating a New Table 14-2.1-1 and Section 14-2.3 SFCC 1987 Dividing the Powers and Duties of the Planning Commission into a Development Review Committee and a Long Range Planning Committee; and Making Such Other Amendments as Necessary.
  - 3. Case CA 2003- . Park Dedication Amendments. An Ordinance Repealing Section 14-8.4(H)(1)(b)(viii) Regarding Common Open Space Being Accepted in Lieu of Park Dedication Requirements; Amending Section 14-8.15(D)(1) Adding Land Dedication For Parks as an Exemption From Paying Impact Fees; Repealing Section 14-8.14(I)(1)(d) Regarding Impact Fee Credits For Land Dedication For Parks; Creating A New Section 14-8.15 SFCC 1987 Regarding Land Dedication For Parks, Open Space and Recreational Facilities; And Repealing Section 14-9.3(B) Regarding Land Dedication For Parks and Fee in Lieu.
- H. MATTERS FROM THE FLOOR
- I. STAFF COMMUNICATIONS
  - 1. Staff Response to Commissioner questions on water.
- J. MATTERS FROM THE COMMISSION
- K. NEXT MEETING (Wednesday, November 19, 2003)
- L. ADJOURNMENT

**NOTE:** All meetings of the commission are open to the public. An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice. Please call 955-6521. Please call 955-6605 for more information regarding this agenda.